

ACADEMIC SENATE AGENDA
January 9, 2017

1. CALL TO ORDER:
2. MINUTES: December 5, 2016
3. REQUEST FOR NEW BUSINESS:
4. CONSENT CALENDAR
 - a. Appendix I: Resignations, Administrative and Faculty Appointments
 - b. Appendix II: Career-line, Adjunct and Visiting Faculty Appointments
 - c. Appendix III: Emeritus Appointments
5. EXECUTIVE COMMITTEE REPORT **(Margaret Clayton 3:00 pm)**
6. REPORT FROM ADMINISTRATION **(Dave Pershing 3:05 pm)**
7. REPORT FROM ASUU **(Jack Bender 3:10 pm)**
8. NOTICE OF INTENT
 - a. Alignment and revisions to regulations regarding discrimination and sexual misconduct (3:15 pm)
9. DEBATE CALENDAR
 - a. Tenured faculty review (Patricia Hanna/Hank Liese 3:25 pm)
 - b. Emphasis in nursing organizational leadership (Barbara Wilson/Pam Hardin 3:35 pm)
 - c. Graduate certificate in nursing organizational leadership (Barbara Wilson/Pam Hardin 3:40 pm)
 - d. Graduate certificate in engineering entrepreneurship (Gianluca Lazzi 3:45 pm)
 - e. Graduate certificate in public history (Eric Hinderaker/Greg Smoak 3:50 pm)
10. INFORMATION CALENDAR
 - a. Master of Software Development renaming (3:55 pm)
11. NEW BUSINESS
12. ADJOURNMENT